



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

26th September, 2020

The Secretary,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Sub: Voting Results – 37th Annual General Meeting (AGM) held on 25th September, 2020:
Scrip Code: 513532

In continuation to our letter dated 25th September, 2020, thereby submitting the proceedings of the 37th Annual General Meeting (AGM) of the members of the Company held on 25th September, 2020 through Video Conferencing we submit herewith the following:

1. Voting results as required Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), as **Annexure I.**
2. Consolidated Report of Scrutinizer M/s. Shweta Gokarn & Co., Company Secretaries on Remote e-voting conducted between 9.00 am on Tuesday, 22nd September, 2020 till 5.00pm on Thursday, 24th September, 2020 and voting conducted via Insta Vote facility provided by Link Intime India Private Limited on 25th September, 2020 during AGM.

The results along with the Scrutinizers Report are being uploaded on the website of the Company and also on the website of Link Intime India Pvt Ltd (LIPL).

Thanking you,
Yours Truly,
For **Pradeep Metals Limited**



Nivedita Nayak
Company Secretary & Compliance Officer
FCS: 8479
Encl: as above

PRADEEP METALS LIMITED

37th ANNUAL GENERAL MEETING HELD ON 25th SEPTEMBER, 2020

| | | |
|---|---|----------------------------------|
| Date of 37 th Annual General Meeting | : | 25 th September, 2020 |
| Record Date for E-voting | : | 17 th September, 2020 |
| Total no. of Shareholders on Record Date | : | 4290 |
| No. of shareholders present in the Meeting either through Person or Proxy/Authorized Representative | | - |
| Promoters and Promoter Group | : | - |
| Public | : | - |
| No. of shareholders present in the Meeting through Video Conferencing | | 23 |
| Promoters and Promoter Group | : | 3 |
| Public | : | 20 |



*Shredha
ayal*

Pradeep Metals Limited

| Resolution Required : (Ordinary) | | | 1 - a. To consider and adopt Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Auditors thereon | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 12468869 | 12468869 | 100.0000 | 12468869 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12468869 | 100.0000 | 12468869 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4795931 | 687418 | 14.3334 | 687418 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10966 | 0.2287 | 10966 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 698384 | 14.5621 | 698384 | 0 | 100.0000 | 0.0000 |
| Total | | 17270000 | 13167253 | 76.2435 | 13167253 | 0 | 100.0000 | 0.0000 |



Pradeep Metals

| Pradeep Metals Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 2 - To confirm the payment of Interim Dividend on Equity Shares for the financial year ended 31st March, 2020 | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 12468869 | 12468869 | 100.0000 | 12468869 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12468869 | 100.0000 | 12468869 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4795931 | 687418 | 14.3334 | 687418 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10966 | 0.2287 | 10966 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 698384 | 14.5621 | 698384 | 0 | 100.0000 | 0.0000 |
| Total | | 17270000 | 13167253 | 76.2435 | 13167253 | 0 | 100.0000 | 0.0000 |



Aradhita

| Pradeep Metals Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 3 - To consider re-appointment of the Statutory Auditors, M/s N.A. Shah Associates, LLP, Chartered Accountants (Firm Registration Number: 116560W/W100149) for a second term as the Statutory Auditors of Company and to fix their remuneration. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 12468869 | 12468869 | 100.0000 | 12468869 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12468869 | 100.0000 | 12468869 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4795931 | 687418 | 14.3334 | 687418 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10966 | 0.2287 | 10966 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 698384 | 14.5621 | 698384 | 0 | 100.0000 | 0.0000 |
| Total | | 17270000 | 13167253 | 76.2435 | 13167253 | 0 | 100.0000 | 0.0000 |



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| Pradeep Metals Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special) | | | 4 - To re-appoint a Director in place of Dr.Kewal Krishan Nohria (DIN: 00060015) as Non-Executive Non-Independent Director of the Company, who retires by rotation and who has attained the age of seventy-five years, being eligible, offers himself for re-appointment. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]=[2]/[1]*100 | [4] | [5] | [6]=[4]/[2]*100 | [7]=[5]/[2]*100 |
| Promoter and Promoter Group | E-Voting | 12468869 | 12468869 | 100.0000 | 12468869 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12468869 | 100.0000 | 12468869 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4795931 | 9412 | 0.1962 | 9412 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10966 | 0.2287 | 10966 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 20378 | 0.4249 | 20378 | 0 | 100.0000 | 0.0000 |
| Total | | 17270000 | 12489247 | 72.3176 | 12489247 | 0 | 100.0000 | 0.0000 |



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| Pradeep Metals Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 5 - To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2021 | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 12468869 | 12468869 | 100.0000 | 12468869 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12468869 | 100.0000 | 12468869 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 5200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4795931 | 687418 | 14.3334 | 687418 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10966 | 0.2287 | 10966 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 698384 | 14.5621 | 698384 | 0 | 100.0000 | 0.0000 |
| Total | | 17270000 | 13167253 | 76.2435 | 13167253 | 0 | 100.0000 | 0.0000 |



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| Pradeep Metals Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special) | | | 6 - To re-appoint Mr. Pradeep Goyal as a Chairman and Managing Director of the Company (DIN: 00008370) for a period of 3 (Three) years. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 12468869 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 5200 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4795931 | 687418 | 14.3334 | 687418 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10966 | 0.2287 | 10966 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 698384 | 14.5620 | 698384 | 0 | 100.0000 | 0.0000 |
| Total | | 17270000 | 698384 | 4.0439 | 698384 | 0 | 100.0000 | 0.0000 |



Pradeep Goyal

| Pradeep Metals Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary) | | | 7 - To appoint Mr. Abhinav Goyal as Non-Executive (Non-Independent) of the Company (DIN: 0008786430). | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 12468869 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 5200 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4795931 | 687418 | 14.3334 | 687418 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10966 | 0.2287 | 10966 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 698384 | 14.5620 | 698384 | 0 | 100.0000 | 0.0000 |
| Total | | 17270000 | 698384 | 4.0439 | 698384 | 0 | 100.0000 | 0.0000 |



Abhinav Goyal

**SHWETA GOKARN & CO.
COMPANY SECRETARIES**

1405, 14th Floor, Haware Infotech Park, Opp. Four Points Hotel, Sector 30A,
Vashi, Navi Mumbai 400 614
www.shwetagokarn.com | 022-27814166 | csshwetagokarn@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013, Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Pradeep Metals Limited,
R-205, MIDC, Rabale,
Navi Mumbai - 400 701

Consolidated Scrutinizer's Report on remote E-voting conducted during 22nd September, 2020 (9.00 AM) to 24th September, 2020 (5.00 PM) and E-voting (Instameet voting facility) conducted during the 37th Annual General Meeting ("AGM") of Pradeep Metals Limited held on Friday, 25th September, 2020 at 3.00 PM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Shweta Gokarn, Proprietor of Shweta Gokarn & Co, Company Secretaries, had been appointed as the Scrutinizer vide resolution passed by the Board of Directors of Pradeep Metals Limited, at its meeting, held on 29th June, 2020, for the purpose of scrutinizing the votes casted by Members of the Company through remote e-voting services provided by Link Intime India Private Limited (LIPL) and through e-voting (Instameet voting facility provided by LIPL) conducted during the 37th Annual General Meeting of the Equity Shareholders of Pradeep Metals Limited held on Friday, 25th September, 2020 at 3.00 p.m. through Video Conferencing/ Other Audio Visual Means ("OAVM").

The Management is responsible to ensure the compliance with requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting prior to the 37th AGM and e-voting (Instameet voting facility provided by LIPL) for the resolutions contained in Notice to the 37th AGM of the Equity Shareholders of the Company.

My responsibility as a Scrutinizer for the e-voting process (both through remote e-voting and e-voting during the AGM) is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the Notice of 37th AGM held on 25th September, 2020, based on the reports generated from e-voting system provided by Link Intime India Private Limited (LIPL), the authorized agency engaged by the Company to provide e-voting facilities.

I hereby submit my report as under:

1. A Notice dated 29th June, 2020, convening 37th Annual General Meeting (AGM) of the Company along with the Statement setting out material facts under Section 102 of the Act, was sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 25th September, 2020.

2. The Shareholders of the Company holding shares as on the 'cut-off' date of 17th September, 2020, were entitled to vote on the proposed resolutions as set out at item Nos. 1 to 7 in the Notice of the 37th AGM of Pradeep Metals Limited.
3. The remote e-voting period commenced on Tuesday, 22nd September, 2020 at 9.00 AM and ended on Thursday, 24th September, 2020 at 5.00 PM and the Link Intime India Private Limited (LIPL) remote e-voting platform was blocked thereafter.
4. As per the information given by the Management of the Company, the names of the shareholders who had voted through remote e-voting had been blocked and only those shareholders who were present at the 37th AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the 37th AGM.
5. I have reviewed the e-voting process and after closure of e-voting at the 37th AGM, the votes cast through e-voting at the AGM and through remote e-voting, were unblocked and downloaded from the e-voting website of Link Intime India Private Limited (LIPL) in the presence of two witnesses, not in the employment of the Company.
6. The combined results of the voting i.e. votes casted on the remote e-voting services provided by Link Intime India Private Limited (LIPL) and e-voting at the 37th Annual General Meeting are as under:

| | | | |
|--|--|---|---------------------|
| Total No. of Shareholders as on Cut-off Date | : | 4,290 | |
| Total No. of Shares held by them | : | 1,72,70,000 | |
| Duration of Remote E-voting | : | 22 nd September, 2020 (9.00 AM) to 24 th September, 2020 (5.00 PM) | |
| Voting Details | By Remote E-Voting | By E-voting during the AGM | Total Voting |
| No. of Members who cast their votes | 23 | 1 | 24 |
| Total No. of shares held by them | 1,31,56,287 | 10,966 | 1,31,67,253 |
| No. of Valid Votes | As per the details provided under each item hereunder | | |
| Abstained/Invalid Votes | | | |

Notes:

1. Percentages of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through e-voting process.
2. Votes cast in favour or against have been considered on the basis of number of shares held as on the date reckoned for the purpose of voting.
3. There is no case where Members have voted both in remote e-voting as well as in e-voting (poll) during the AGM.

RESOLUTION/AGENDA WISE DETAILS OF VOTING

ITEM NO. 1

Ordinary Resolution

To consider and adopt:

- the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Report of the Auditors thereon.

| Manner of Voting | Votes in Favour of the Resolution | | | Votes against the Resolution | | | Abstained/ Invalid Votes | |
|---------------------|-----------------------------------|----------------------|------------------------|------------------------------|----------------------|------------------------|-----------------------------|-----------------------|
| | Number of members | Number of votes cast | % of total valid votes | Number of members | Number of votes cast | % of total valid votes | Number of members | Total number of votes |
| Remote E-Voting | 23 | 1,31,56,287 | 100% | 0 | 0 | 0 | 0 | 0 |
| E-Voting during AGM | 1 | 10,966 | 100% | 0 | 0 | 0 | 0 | 0 |
| Total | 24 | 1,31,67,253 | 100% | 0 | 0 | 0 | 0 | 0 |

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 2

Ordinary Resolution

To confirm the payment of Interim Dividend on Equity Shares for the financial year ended 31st March, 2020

| Manner of Voting | Votes in Favour of the Resolution | | | Votes against the Resolution | | | Abstained/ Invalid Votes | |
|---------------------|-----------------------------------|----------------------|------------------------|------------------------------|----------------------|------------------------|-----------------------------|-----------------------|
| | Number of members | Number of votes cast | % of total valid votes | Number of members | Number of votes cast | % of total valid votes | Number of members | Total number of votes |
| Remote E-Voting | 23 | 1,31,56,287 | 100% | 0 | 0 | 0 | 0 | 0 |
| E-Voting during AGM | 1 | 10,966 | 100% | 0 | 0 | 0 | 0 | 0 |
| Total | 24 | 1,31,67,253 | 100% | 0 | 0 | 0 | 0 | 0 |

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 3

Ordinary Resolution

To consider re-appointment of the Statutory Auditors, M/s. N.A. Shah Associates LLP, Chartered Accountants (Firm Registration Number: 116560W/W100149) for a second term as the Statutory Auditors of Company and to fix their remuneration

| Manner of Voting | Votes in Favour of the Resolution | | | Votes against the Resolution | | | Abstained/ Invalid Votes | |
|---------------------|-----------------------------------|----------------------|------------------------|------------------------------|----------------------|------------------------|-----------------------------|-----------------------|
| | Number of members | Number of votes cast | % of total valid votes | Number of members | Number of votes cast | % of total valid votes | Number of members | Total number of votes |
| Remote E-Voting | 23 | 1,31,56,287 | 100% | 0 | 0 | 0 | 0 | 0 |
| E-Voting during AGM | 1 | 10,966 | 100% | 0 | 0 | 0 | 0 | 0 |
| Total | 24 | 1,31,67,253 | 100% | 0 | 0 | 0 | 0 | 0 |

Based on the above, the Resolution has been passed with requisite majority.

SPECIAL BUSINESS

ITEM NO. 4

Special Resolution

To re-appoint a Director in place of Dr. Kewal Krishan Nohria (DIN: 00060015) as Non-Executive Non-Independent Director of the Company, who retires by rotation and who has attained the age of seventy-five years, being eligible, offers himself for re-appointment

| Manner of Voting | Votes in Favour of the Resolution | | | Votes against the Resolution | | | Abstained/ Invalid Votes | |
|---------------------|-----------------------------------|----------------------|------------------------|------------------------------|----------------------|------------------------|-----------------------------|-----------------------|
| | Number of members | Number of votes cast | % of total valid votes | Number of members | Number of votes cast | % of total valid votes | Number of members | Total number of votes |
| Remote E-Voting | 22 | 1,24,78,281 | 100% | 0 | 0 | 0 | 1 | 6,78,006 |
| E-Voting during AGM | 1 | 10,966 | 100% | 0 | 0 | 0 | 0 | 0 |
| Total | 23 | 1,24,89,247 | 100% | 0 | 0 | 0 | 1 | 6,78,006 |

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 5

Ordinary Resolution

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2021.

| Manner of Voting | Votes in Favour of the Resolution | | | Votes against the Resolution | | | Abstained/ Invalid Votes | |
|---------------------|-----------------------------------|----------------------|------------------------|------------------------------|----------------------|------------------------|-----------------------------|-----------------------|
| | Number of members | Number of votes cast | % of total valid votes | Number of members | Number of votes cast | % of total valid votes | Number of members | Total number of votes |
| Remote E-Voting | 23 | 1,31,56,287 | 100% | 0 | 0 | 0 | 0 | 0 |
| E-Voting during AGM | 1 | 10,966 | 100% | 0 | 0 | 0 | 0 | 0 |
| Total | 24 | 1,31,67,253 | 100% | 0 | 0 | 0 | 0 | 0 |

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO. 6

Special Resolution

To re-appoint Mr. Pradeep Goyal as a Chairman and Managing Director of the Company (DIN: 00008370) for a period of 3 (Three) years.

| Manner of Voting | Votes in Favour of the Resolution | | | Votes against the Resolution | | | Abstained/ Invalid Votes | |
|---------------------|-----------------------------------|----------------------|------------------------|------------------------------|----------------------|------------------------|-----------------------------|-----------------------|
| | Number of members | Number of votes cast | % of total valid votes | Number of members | Number of votes cast | % of total valid votes | Number of members | Total number of votes |
| Remote E-Voting | 20 | 6,87,418 | 100% | 0 | 0 | 0 | 0 | 0 |
| E-Voting during AGM | 1 | 10,966 | 100% | 0 | 0 | 0 | 0 | 0 |
| Total | 21 | 6,98,384 | 100% | 0 | 0 | 0 | 0 | 0 |

Based on the above, the Resolution has been passed with requisite majority.

ITEM NO.7

Ordinary Resolution

To appoint Mr. Abhinav Goyal as Non-Executive Director (Non-Independent) of the Company (DIN: 0008786430)

| Manner of Voting | Votes in Favour of the Resolution | | | Votes against the Resolution | | | Abstained/ Invalid Votes | |
|---------------------|-----------------------------------|----------------------|------------------------|------------------------------|----------------------|------------------------|-----------------------------|-----------------------|
| | Number of members | Number of votes cast | % of total valid votes | Number of members | Number of votes cast | % of total valid votes | Number of members | Total number of votes |
| Remote E-Voting | 20 | 6,87,418 | 100% | 0 | 0 | 0 | 0 | 0 |
| E-Voting during AGM | 1 | 10,966 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 21 | 6,98,384 | 100% | 0 | 0 | 0 | 0 | 0 |

Based on the above, the Resolution has been passed with requisite majority.

1. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided to the Company in soft copy.
2. All electronic data and other relevant records were handed over to the Company Secretary, authorized by the Board, for safekeeping.

Thanking you,

Yours sincerely,

Place: Navi Mumbai
Date: September 26th, 2020



For Shweta Gokarn & Co.
Company Secretaries

Ms. Shweta Gokarn
ACS: 30393 | CP No: 11001

Witness

Ms. Akshaya Gholap

Mr. Vijay Thakur

Mr. Pradeep Goyal
Chairman (DIN: 00008370)